

**WHEATLAND SCHOOL DISTRICT**  
**111 MAIN STREET**  
**WHEATLAND, CA 95692**  
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**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**September 12, 2013**  
**5:30 P.M.**

*All open sessions will be recorded. A CD of the recorded meeting is available upon request.*

## **MINUTES**

**5:30 P.M. 1. MEETING CALLED TO ORDER – 5:32 PM**

**1.1 PLEDGE OF ALLEGIANCE**

**2. REPORTS AND COMMUNICATION**

**2.1 Superintendent's Report**

The Impact Aid day for our District will be Tuesday-October 1st. This year the District will be using both pupil/parent survey cards and Aeries to verify student data.

The District depends on the Impact Aid funding, and we need to be sure that all bases are covered in case we are audited. We have sent information to Col Green regarding the documents that we will need for the Table 9 reports W.S.D. and W.H.S.

The U.S. Department of Education has again changed regulations and requirements for the Impact Aid 8002 application. We are currently working on those revisions. Bruce Stottlemeyer, the Yuba County Assessor is always cooperative and helpful. We work closely with him to complete the 8002 applications.

Superintendent Guensler asked the Board to mark their calendars for a Special Board meeting on November 1<sup>st</sup> (via phone). Mr. Guensler stated that he will be in Sacramento at a settlement meeting regarding the Bear River lawsuit, and he will need to contact the board if a reasonable offer is made.

Mr. Guensler stated that phase 1 of the fencing at Wheatland Elementary is complete and looks great. Phase 2 will begin soon.

The Bear River Solar Project has started. Wheatland Elementary Solar Project will begin either tomorrow or early next week. The crew will be moving back and forth based on needs and scheduled inspections.

Mr. Guensler reported that the “Breakfast For All” has proven to be very successful. The free breakfast program for all students in the District is growing in popularity every week. It is good to see that all students have the opportunity to start the day with a good breakfast at no cost to their family.

## 2.2 Enrollment

We have a total of 1255 students in or TK through 8<sup>th</sup> grade classes. This is 6 more than this time last year. We have 4 more students in the preschool than we had last year giving us a total of 1368 total students. Our class sizes are good but we are keeping an eye on the TK and Kdg classes at both sites, as they are very full. We have closed interdistrict transfers at TK, KDG and 6<sup>th</sup> Grade. Overall, classes look good and the enrollment is better than we expected

## 2.3 Presentation- Jim Achilles-Music Program

### 3. COMMUNICATION FROM THE PUBLIC (on items not on the agenda)

*The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.*

### 4. CONSENT AGENDA

#### NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 4.1 Approved Regular Board Meeting Minutes –June 20, 2013
- 4.2 Approved Bills and Warrants
- 4.3 Approved Personnel Listing
- 4.4 Approved Contract with School Steps
- 4.5 Approved District Surplus

It was MSCU (Bishop-Warren) to approve the Consent Agenda

**5. ◇ ACTION ITEMS ◇ INFORMATION**

**CODE: (A) = Action (I) = Information**

Members of the public wishing to comment on any items should complete a blue **REQUEST TO ADDRESS BOARD OF TRUSTEES** form in the reception area at the District Office. Request forms are to be submitted to the Board Clerk before each item is discussed.

**5.1 (A) APPROVED BEAR RIVER MUSIC DEPARTMENT SPRING TRIP**

It was MSCU (Crabb-Warren) to approve this Action Item

**5.2 (I) HELD PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119**

There were no public comments

**5.3 (A) ADOPTED RESOLUTION 13/14-02 REGARDING FUNDING FOR PUPIL TEXBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119**

It was MSCU (Warren-Magana) to approve this Resolution

**5.4 (A) ADOPTED THE 2012-2013 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 12/13 CONTAINED THEREIN**

It was MSCU (Bishop-Warren) to approve this Action Item

**5.5 (A) ADOPTED THE GANN APPROPRIATION LIMIT FOR THE 2012-2013 AND 2013-2014 FISCAL YEAR – Resolution 13/14-03-**

It was MSCU (Bishop-Magana) to approve this Action Item

**5.6 (A) ADOPTED RESOLUTION 13/14-04 FOR PETITION FOR THE 2013-2014 SCHOOL YEAR FOR THE TEACHER’S LISTED BELOW TO TEACH OUTSIDE OF THIER CREDENTIALIAED AREA –**

| <u>Teacher</u>    | <u>School</u> | <u>Assignment</u> |
|-------------------|---------------|-------------------|
| Steve Christensen | BR            | Math              |
| Sandeep Sra       | BR            | Math              |
| Gina O’Connor     | BR            | Math              |

In accordance with the Education Code Section 44258.3 the teachers listed above have petitioned to teach outside of their credentialed area. It has been determined that they have consented and are qualified to fulfill the assignments as stated above at Bear River Middle School.

It was MSCU (Bishop-Magana) to approve this Resolution

**5.7 (A) APPROVED ADJUSTMENT TO THE CLASSIFIED MANAGEMENT SALARY –**

It was MSCU (Crabb-Bishop) to approve this Action Item

**6. BOARD COMMENTS**

There were no Board Comments

**7. CLOSED SESSION –**

**7.1 CONFERENCE WITH LABOR NEGOTIATOR**

**G.C. 54957.6**

Pursuant to Government Code 54957.6, the Board will meet in Closed Session to give direction to Agency Negotiator, Craig Guensler, regarding negotiations with W.E.S.T.A., CSEA #626, W.E.S.S. and unrepresented groups.

**7.2 CONFERENCE WITH LEGAL COUNSEL**

**G.C. 54957.6**

Regarding existing or anticipated litigation pursuant to Government Code 54956.9. The Board will meet in closed session with legal counsel to discuss existing litigation (legal counsel on phone stand by).

**8. RETURN TO OPEN SESSION**

**8.1 NO ACTIONS WERE TAKEN IN CLOSED SESSION.**

**9. ADJOURNMENT**